

Date: August 26, 2003

To: All Interested Parties

From: **Karen Brodsky**
Department of Parks and Recreation

Subject: **September 17, 2003 Water Security, Clean Drinking Water,
Coastal and Beach Protection Act of 2002 Finance Committee
Meeting**

A meeting of the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 Finance Committee has been scheduled for Wednesday, September 17, 2003 at 10:00 am (or upon adjournment of the meeting of the Pooled Money Investment Board) in the State Treasurer's Office, 915 Capitol Mall, Conference Room 110, Sacramento for the following bond act(s):

Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002

The purpose of the meeting is to:

- Assign new Finance Committee Secretary. Karen Brodsky of the Department of Parks and Recreation is replacing Gail Chong as Finance Committee Secretary for the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002.
- Approve minutes of the April 11, 2003 Committee meeting.
- Authorize the issuance of State of California Water Security, Clean Drinking Water, Coastal and Beach Protection Commercial Paper Notes and Bonds in the Principal Amount of Not to Exceed \$1,117,100,000 (Including Provisions Authorizing the Agency to Obtain Loans from the Pooled Money Investment Account or the General Fund).
- Authorize the issuance of up to \$1,117,100,000 of State of California Water Security, Clean Drinking Water, Coastal and Beach Protection Refunding Bonds.
- Other Business.
- Public Comment.
- Adjournment.

Questions or requests for additional information prior to the committee meeting may be referred to Karen Brodsky at (916) 653-5684, Dept. of Parks and Recreation, 1416 Ninth Street, Room 1040, Sacramento, CA 95814, or Chris Kooyman of the State Treasurer's Office at (916) 651-9386. The meeting notice and agenda is also available via our website at <http://www.parks.ca.gov>